

## MINUTES

### **BUDGET & FINANCE COMMITTEE**

January 7, 2015

A meeting of the Budget & Finance Committee of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, January 7, 2015, at 2:08 p.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Gary L. Hooser (*not present 3:06 p.m.*)  
Honorable Ross Kagawa (*not present 3:06 p.m.*)  
Honorable KipuKai Kuali'i  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Arryl Kaneshiro

Minutes of the November 6, 2014 Special Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting, Cost Reduction Workshop.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Kaneshiro, and unanimously carried, the Minutes of the November 6, 2014 Special Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting, Cost Reduction Workshop was approved.

Minutes of the December 10, 2014 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Kuali'i, and unanimously carried, the Minutes of the December 10, 2014 Budget & Finance Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

**CR-BF 2015-02:** on Bill No. 2563

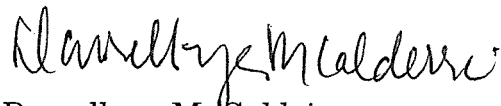
A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-782, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE BOND FUND (*Moana Kai and Pono Kai Seawall – \$1,600,000*) (**Approved.**)

**CR-BF 2015-03:** on Bill No. 2564

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE HOUSING AND COMMUNITY DEVELOPMENT REVOLVING FUND (*Housing Agency, Special Projects – \$35,877*) **(Approved.)**

There being no further business the meeting was adjourned at 3:07 p.m.

Respectfully submitted,



Darrellyne M. Caldeira  
Council Services Assistant II

APPROVED at the Committee Meeting held on January 22, 2015:



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ARRYL KANESHIRO  
Chair, Budget & Finance Committee